

GENERAL SESSION AGENDA

DECEMBER 9, 2003

FRANKLIN COUNTY BOARD OF COMMISSIONERS

PLEDGE OF ALLEGIANCE

Approval of Minutes of December 2, 2003 General Session

1. PURCHASING

Resolution No. 1102-03

Resolution approving purchases for various Fr. Co. agencies. (Purchasing) (\$5,367,401.80)

Resolution No. 1103-03

Resolution authorizing a transfer of appropriation for Capital Outlays in the Graphic Arts Program. (Purchasing) (\$7,393)

Resolution No. 1104-03

Resolution authorizing a countywide contract with Klosterman Baking Co., Inc., for the purchase of Six (6) bakery items for the period January 1, 2004 through December 31, 2004. (Purchasing) (Est. Annually: \$113,346)

Resolution No. 1105-03

**Resolution authorizing multiple award contracts to H. Meyer Dairy and Smith Dairy Products Co. for the purchase of dairy items for the contract period January 1, 2004 through December 31, 2004. (Purchasing)
(H. Meyer Dairy [Est. \$330,086 annually])
(Smith Dairy Products Co. [Est. \$32,234 annually])**

Resolution No. 1106-03

Resolution authorizing a countywide contract with Unisource Worldwide, Inc., for the purchase of Nineteen (19) dietary paper items for the period January 1, 2004 through December 31, 2004. (Purchasing) (Est. Annually: \$55,956)

2. COURT OF COMMON PLEAS – GENERAL DIVISION

Resoliution No. 1107-03

Resolution authorizing a contract with Medical Staffing Solution for nursing services for the Work Release/Home Incarceration Facility. (Ct. of Common Pleas – Gen. Div.) (\$10,920)

3. AUDITOR

Resolution No. 1108-03

Resolution authorizing a contract modification with Intellinetics, Inc., for the period of November 18, 2003 through January 30, 2004 for consulting services. (Auditor) (NO COST)

4. FR. CO. ALCOHOL, DRUG ADDICTION & MENTAL HEALTH SERVICES

Resolution No. 1109-03

Resolution authorizing a supplemental appropriation to fulfill provider contract allocations in 2003. (ADAMH) (\$4,116,512)

5. CHILDREN SERVICES

Resolution No. 1110-03

Resolution declaring it necessary to levy a tax in excess of the Ten Mill limitation and requesting the Auditor to certify the total current tax valuation of the County and the dollar amount of revenue generated by the tax levy. (Children Services)

6. SANITARY ENGINEERING

Resolution No. 1111-03

Resolution authorizing a transfer of appropriations for overtime and Wellness Program payouts. (Sanitary Engineering) (\$7,000)

7. DEPT. OF COMMUNITY & ECONOMIC DEVELOPMENT

Resolution No. 1112-03

Resolution authorizing the Bd. of Fr. Co. Commissioners to sign the attached "Subordination Agreement" instruments. (Dept. of Community & Economic Development)

Richard A. & Constance L. Deneski and Jason L. Pigg

8. PUBLIC FACILITIES MANAGEMENT

Resolution No. 1113-03

Resolution authorizing a supplemental appropriation for the Voice Mail System. (PFM) (\$15,322)

9. COUNTY ENGINEER

Resolution No. 1114-03

Resolution authorizing the Fr. Co. Engineer to enter into a contract modification with Complete General Construction Co. for the Morse Road Improvement Project. (Fr. Co. Engineer) (NO COST TO COUNTY)

Resolution No. 1115-03

R. D. Zande & Associates, Inc., consulting engineers appointed to assist the Fr. Co. Engineer in providing supplemental design services for the Trabue Road at Dublin Road/McKinley Avenue Intersection, Fr. Co., Ohio. (Fr. Co. Engineer) (\$74,076)

Resolution No. 1116-03

Kleingers & Associates, Inc., consulting engineers appointed to assist the Fr. Co. Engineer in preparing right-of-way and construction plans for the improvement of the Scioto and Darby Creek Road at Alton and Darby Creek Road Intersection, Fr. Co., Ohio. (Fr. Co. Engineer) (\$196,301)

Resolution No. 1117-03

Preble Drive, Vanwert Loop and Champaign Drive accepted for public maintenance and shall become part of the Jefferson Twp. Road System. (Fr. Co. Engineer)

Resolution No. 1118-03

Elgin Trail Drive and Rocky Springs Drive accepted for public maintenance and shall become part of the Jefferson Twp. Road System. (Fr. Co. Engineer)

Resolution No. 1119-03

Jackson Hole Drive accepted for public maintenance and shall become part of the Jefferson Twp. Road System. (Fr. Co. Engineer)

Resolution No. 1120-03

Greylag Street, Greylag Loop and Ring Neck Street accepted for public maintenance and shall become part of the Jefferson Twp. Road System. (Fr. Co. Engineer)

10. DEPT. OF HUMAN RESOURCES

Resolution No. 1121-03

Resolution approving personnel actions. (Dept. of Human Resources)

Resolution No. 1122-03

Resolution approving Child Support Enforcement personnel actions.
(Dept. of Human Resources)

11. COMMISSIONERS

Resolution No. 1123-03

Resolutiuon authorizing supplemental appropriations (\$4,200) for a 2002
Local Law Enforcement Block Grant (LLEGB). (Commissioners)

COUNTY ENGINEER

Final Hearing – Purchase of right-of-way for the Stelzer & Agler Roads Project

Resolution No. 1124-03

Final hearing for establishing, altering and widening of Stelzer Road, Co.
Road No. 177, and Agler Road, Co. Road No. 16, Mifflin Twp., Fr. Co., Ohio.
(Fr. Co. Engineer)

Sign Plans – Final plat approval for Dorgan Estates, Brown Twp.

Resolution No. 1125-03

Resolution approving final plat for Dorgan Estates, Brown Twp., Fr. Co.,
Ohio. (Fr. Co. Engineer)

12. DEVELOPMENT DEPT.

Resolution No. 1126-03

Review of petition to annex 1.01± acres in Norwich Twp. to the City of
Columbus, Ohio by the First Community Church of Columbus, Case No.
ANX-EXP2-53-03.

Resolution No. 1127-03

Review of petition to annex 42.7± acres in Jefferson Twp. to the City of
Columbus, Ohio by M/I Homes of Central Ohio, LLC, Case No. ANX-EXP2-
54-03.

Resolution No. 1128-03

Review of petition to annex 29.1± acres in Pleasant and Jackson Twps. to
the City of Grove City, Ohio by Donald P. Baumgartner, et al., Case No.
ANX-EXP2-55-03.

Resolution No. 1129-03

Review of petition to annex 4.484± acres in Perry Twp. to the City of
Columbus, Ohio by George and Doris Stump, et al., Case No. ANX-EXP2-56-
03.

JOURNALIZE ANNEXATIONS